



# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Monday, October 7, 2024 - 5:30 PM

**LAPD Olympic Division  
Community Room  
1130 South Vermont Avenue  
Los Angeles, CA 90006**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Aurora Corona, Secretaria, al (323) 643-3738 o por correo electrónico [secretary@picounionnc.org](mailto:secretary@picounionnc.org) para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

### 1. CALL TO ORDER

#### a. Welcome & Pledge of Allegiance

### 2. ROLL CALL

Board Members	Present	Absent
Jay Park, President		
Jovita Carrillo, Vice President		
Daniel Perez, Treasurer		
Aurora Corona, Secretary		
Hernan Molina		
Alejandra Delfin		

Andrea Castro		
Young Yi		
Nery Larios		
Young Kyun Kim		
TJ Spaur		
James Lee		
Karena Godoy		
<b>Total</b>		

**3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**

- a. LAPD Senior Lead Officers
- b. City and other Governmental Agencies

**4. GENERAL PUBLIC COMMENTS – Comments from the public on non-agenda items within the board’s subjects matter jurisdiction. Public comments are limited to two minutes per speaker.**

**5. COMMITTEE REPORTS:**

- a. Outreach Committee - Chair, Jovita Carrillo
- b. Quality of Life and Safety Committee- Chair, Aurora Corona
  - *Oct 12th/Nov 9th - PUNC & Magnolia Elementary School Community Cleanups- 9AM*
  - *Oct 12th - Pico Union Community Fair -12N to 4PM*
  - *Oct 31st - Thursday, Frankenweenie Halloween movie @ Toberman Park*
  - *Nov 1st - 2nd Annual Dia de los Muertos plus Coco movie @ Alvarado Terrace Park*
- c. Transportation Committee - Chair, Aurora Corona
- d. Zoning, Planning, and Land Use, Chair Daniel Perez
- e. Youth Committee - Chair, Young Kim

**6. Los Angeles Neighborhood Council Sustainability Alliance Report - Aurora Corona**

**7. Budget Representative Report - Aurora Corona & Hernan Molina**

**8. CONSENT CALENDAR - Items that are routine in nature and do not require debate; *any item may be pulled from the consent calendar for debate at the request of any Board Member.***

- a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of June 2024, July 2024 and August 2024.

[June 2024](#)

[August 2024](#)

- b. Discussion and possible action to approve the Minutes of the September 4, 2024 Special Board Meeting.

[09-04-24 SBM Minutes](#)

- c. Discussion and possible action to approve \$445.40 for Subway Sandwiches for 100 planting volunteers attending the Union/Venice Median Revitalization Project event on October 5th 2024.

- d. Discussion and possible action to approve a \$60 non-refundable application fee to the City of Los Angeles Department of Cultural Affairs for the mural registration program for the New Hampshire/1101 S. Vermont Ave mural.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

**9. MOTIONS AND PRESENTATIONS:**

- a. Council District 1 Presentation.
- b. Discussion and possible action to appoint Carrie Surtees as the Pico Union Neighborhood Council Board Member representative - Homeowner - Area 3.

**C SURTEES - PUNC Application\_Signed.pdf**

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- c. Discussion and possible action to remove Council Member James Lee, Business Representative Area 2 for consecutive unexcused absences and non-compliance with required training.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

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- d. **Presentation by Arrion Jafari, owner of MACAPA, Inc. a local cannabis retail business located at 2329 W PICO BLVD LOS ANGELES, CA 90006 followed by discussion and possible action to submit a letter of support.**

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A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- e. **Discussion and possible action to submit a College Letter of Recommendation for Amelia Natalie Roblero Lopez for volunteering numerous hours at Pico Union Neighborhood Council community events.**

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- f. **Discussion and possible action to approve a Letter of Support for University Prep Value High School - Downtown Value School.**

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- g. Discussion and possible action to submit a Community Impact Statement opposing Council File 24-0867 which dictates Neighborhood Council (NC) term limitations and mandates a Youth seat.

[S14KONICA\\_C24073012530 \(lacity.org\)](https://lacity.org/S14KONICA_C24073012530)

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
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10. FINANCIALS

- a. Discussion and possible action to approve up to \$300.00 for digital business cards from dot.com.

[dot.classic – Dot Networking \(dotcards.net\)](https://dot.classic-Dot Networking (dotcards.net))

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- b. Discussion and possible action to approve an NPG up to \$1,000 to IDEPSCA (Instituto de Educación Popular del Sur de California) to support the Dia de Reyes event in January 2025.

 \$2000 IDEPSCA-PUNC Grant application 2024.pdf

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A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- c. Discussion and possible action to approve an NPG up to \$1,000 to TJNFF (Thrive in Joy Nick Fagnano Foundation) to support the purchase of t-shirts for the C11 college-readiness program at University Prep Value High School.

 NPG Budget 2024\_2025\_C11\_ThriveinJoy\_University Prep.pdf

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
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A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

**11. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

- a. Comment on Member’s own activities/brief announcements.
- b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
- c. Introduce new issues for consideration by the Pico Union Neighborhood Council at its next meeting and to place on the future agenda.

**12. MEETING ADJOURNMENT**

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As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- Pico Union Branch Public Library 1030 S. Alvarado St. LA 90006
- [picounionnc.org](http://picounionnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS).

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**Public Access of Records -**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our Neighborhood Council Office Space Address (if applicable), at our website: [www.picounionnc.org](http://www.picounionnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Aurora Corona, Secretary, at (323) 643-3738 or email at: [secretary@picounionnc.org](mailto:secretary@picounionnc.org)

**Reconsideration and Grievance Process –**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.picounionnc.org](http://www.picounionnc.org).